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Name of meeting ECONOMY, ENVIRONMENT AND TRANSPORT SCRUTINY PANEL

Date WEDNESDAY, 15 DECEMBER 2010

Time **5.00 PM**

Venue COMMITTEE ROOM ONE

Members of the Cllrs Ian Ward (Chairman), Roger Dixcey, Paul Fuller, Lora Peacey-Committee Wilcox (Vacancy)

> Committee Administrator: Jonathan Baker, telephone 01983 823287 email *jonathan.baker@iow.gov.uk*

1. Minutes

To confirm the Minutes of the meeting held on Wednesday, 27 October 2010 (Paper A).

2. Declarations of Interest

To invite Members to declare any interest they might have in the matters on the agenda.

3. Public Question Time – Maximum of 15 minutes

A question may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Committee Services no later than 6.00 pm on Monday, 13 December 2010. Each question must give the name and address of the questioner.

4. Forward Plan

To identify any issues contained within the Forward Plan which may be of interest to the Panel. A copy of the current Forward Plan can be found on the council's website at: - <u>http://www.iwight.com/council/what is a council/Forward_Plan/</u>



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <u>http://www.iwight.com/council/meetings/meetings.asp</u>. This information may be available in alternative formats on request. Please contact Jonathan Baker, telephone 823287 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

5. **Performance Management**

a) Economic Strategy – Progress Report on action plan

To consider a presentation on the progress with the implementation of the Economic Strategy for Quarter 2

b) Quarter 2 performance management report

To consider the performance management report for quarter 2 of 2010/11, as submitted to Cabinet on 7 December 2010, relating to those areas coming within the Panel's remit. (<u>Paper B</u>)

6. Annual Parking Report

To consider the annual parking Report for 2009-10. (Paper C)

7. Island Transport Plan

The draft Island Transport Plan has been released for a 12 week consultation period ending on 4 February 2011. This is supported by a statutory Strategic Environmental Assessment and Habitats Screening Statement. The cabinet will consider the final plan on 12 April 2011.

The Panel is invited to give views on the draft plan. (Members are requested to bring their copy of the Plan which was previously circulated on 25 November 2010)

The Plan and supporting material can be viewed via the following link:http://www.iwight.com/living_here/environment/Transport_Strategies/LTP3/

8. Implications of the Comprehensive Spending Review

To consider an update from the Strategic Director and the Cabinet Members on the implications of the Comprehensive Spending Review, of relevance to the Panel's remit, as described in the reports to be considered by the Cabinet on 7 December 2010. The reports on the medium term budget strategy 2011/12-2014/14 and council organisation: future shape and direction can be accessed via the following links:-

http://www.iwight.com/council/committees/cabinet/7-12-10/Paper%20B.pdf http://www.iwight.com/council/committees/cabinet/7-12-10/Paper%20C.pdf

9. Members Question Time

A question must be submitted in writing or by electronic mail to Committee Services no later than 6.00 pm on Tuesday, 14 December 2010.